## **AGENDA**

# REGULAR MEETING OF THE EASTVALE COMMUNITY FOUNDATION BOARD

Tuesday, March 19, 2013 5:30 P.M.

## City Hall, 12363 Limonite Ave. Suite 910, Eastvale, CA 91752

1. *CALL TO ORDER:* 5:30 p.m.

#### 2. ROLL CALL:

Board Members: Yvonne Benitez-Ontiveros, Al Nassar, Julie Reyes, Chris

Riley, Sharon Link and Jeff DeGrandpre.

#### 3. PRESENTATIONS/ANNOUNCEMENTS:

At this time, the Eastvale Community Foundation may recognize citizens and organizations that have made significant contributions to the community.

None

### 4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

#### 5. CONSENT CALENDAR:

There are no items for the Consent Calendar.

### 6. NEW BUSINESS ITEMS:

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Board requests further clarification of your statement. Public Comment is limited to two (2) minutes with a maximum of six (6) minutes.

### 6.1 Events Update – Golf Tournament.

Recommendation: Discuss upcoming event.

## 6.2 Grant Application Approvals.

<u>Recommendation:</u> Review and approve grant applications for payment, pending approval by the City of Eastvale.

#### 6.3 **Eastvale Chamber of Commerce Membership.**

Recommendation: Discuss and take action.

#### 7. **OLD BUSINESS ITEMS:**

Public comment will be called for each item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed you may not further speak on the matter unless the Board requests further clarification of your statement. Public comment is limited to two (2) minutes with a maximum of six (6) minutes.

There are no Old Business Items.

#### 8. **BOARD MEMBER COMMUNICATIONS:**

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Board Members to report on their activities, to bring a matter to the attention of the full Board and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

#### 9. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City of Eastvale. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

#### **POSTING STATEMENT:**

I, Ariel Berry, Assistant City Clerk or my designee hereby certify that a true and correct, accurate copy of the foregoing agenda was posted on March 14, 2013, seventy-two (72) hours prior to the meeting per Government Code 54954.2.

> 12363 Limonite Ave. Suite 910, Eastvale, CA 91752 Rosa Parks Elementary School 13830 Whispering Hills Drive Eastvale Library, Roosevelt High School, 7447 Cleveland Ave.